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**Dali Foods Group Company Limited**

**達利食品集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3799)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Dali Foods Group Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 29 March 2023 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2022 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Dali Foods Group Company Limited**  
達利食品集團有限公司  
**Xu Shihui**  
*Chairman*

Hong Kong, 17 March 2023

*As at the date of this announcement, the Board of the Company comprises Mr. XU Shihui, Mr. ZHUANG Weiqiang, Ms. XU Yangyang and Ms. HUANG Jiaying as executive directors; Ms. XU Biying and Ms. HU Xiaoling as non-executive directors; Mr. NG Kong Hing, Mr. LIU Xiaobin and Dr. LIN Zhijun as independent non-executive directors.*